



VISHNU CHEMICALS

15.05.2015

To  
The Manger –DCS,  
The Bombay Stock Exchange Ltd,  
Pheroz Jeejeebhoy towers,  
Dalal Street, Mumbai- 400 001.

To,  
The Manager – Dept of Corporate Service  
The Ahmedabad Stock Exchange Ltd.,  
Kamdheni Complex, Opp: Sahajanand  
College, Panjara Pole  
Ahmedabad – 380 015.

To  
The Manager,  
National Stock Exchange Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai – 400051

Dear Sir/Madam,

**Sub: Recommendation Dividend.**

**Ref : Clause 19 of the Listing Agreement**

Company Name: M/s. Vishnu Chemicals Ltd.

In continuation of our intimation dated 9<sup>th</sup> May, 2015 regarding Board Meeting of our Company scheduled to be held on Wednesday, 20<sup>th</sup> Day of May 2015, we further inform that, the Board may consider to recommend Dividend on Equity Share Capital and also on 7% Redeemable Preference share Capital of the company at the said Board meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

B.S. Harikrishna  
Company Secretary